

Nyssa School District 26
August 14, 2017

Board Members Present:

Dave Bunker
Marlon Wilson
Robert Fehlman
Michael Hartley
Torie Ramirez

Board Members Absent:

Dennis Savage
Lucy Beck

Others:

Cindy Cook
John Messick
Bryce Parker, Beniton Construction

Staff Members Present:

Jana Iverson, Superintendent
Audrie Tracy, Admin. Assistant
Lindsay Malinowski, Business Manager
Matt Murray, Elem. Principal
Jon Wood, Elem. Vice Principal
Luke Cleaver, MS Principal
Araceli Gomez, MS Vice Principal

Call to Order – Chairman Dave Bunker called the school board meeting to order at 7:02 PM in the boardroom of the Administration Building.

Adoption of Agenda – The agenda was declared adopted as presented.

Commendation – Cindy Cook was recognized for her years of service as a bus driver. Cindy has worked for the district since 1985, she submitted her resignation effective July 31, 2017. We appreciate Cindy for all the work done she's done and the special care she provided our kids/students. Cindy commented that her time here has been a wonderful experience, mostly good and that Nyssa School District is a good place to work. Cindy will be missed by students, parents and staff. We wish her the best in her new adventures.

Visiting Patrons & Delegations –

A) Beniton Construction – Update on new middle school

Bryce Parker of Beniton Construction presented the Monthly Project Update for August (copy on file). Concrete work is completed and utility lines are installed. Construction is on track time wise. At the Wednesday construction meetings a timeline of items expected to be done is reviewed.

Consent Agenda –

- A) Approve the July board meeting minutes
- B) Review bills of the district as presented
- C) Resignations:

Cindy Cook, Bus Driver

Sara Savage, 5th Grade Teacher –

Release from TSPC 60 Day Notification Requirement

Lorena Almeida, Instructional Assistant – Elementary

Danny Pratt, HS Social Studies, HS Boys Basketball Coach, and
Co-advisor HS Pep Club –

Release from TSPC 60 Day Notification Requirement

Wanda Lemon, Cafeteria

D) Hires:

Roberto Trinidad – 0.50 FTE Family Involvement Specialist for the Migrant Program, serving Nyssa, Vale, Adrian

Gabe Fuentes – 0.50 FTE Graduation Specialist for the Migrant Program, serving Nyssa, Vale, Adrian

Spencer Esplin – Construction Teacher

Marisela Iniguez – Infant/Toddler Teacher 1, Zero to Three Program (OCDC)

Kelly Gekeler – Infant Toddler Teacher 1, Zero to Three Program (OCDC)

Crystal Rojas – 0.50 FTE Office Manager to assist with HB3499

Torie Ramirez made a motion to approve the consent agenda as presented and releasing Sara Savage and Danny Pratt from the TSPC 60 Day Notification Requirement. Seconded by Robert Fehlman. Motion carried.

Old Business – None

New Business –

- A) Budget Amendment for 2017-2018 – Approve and expend funds in the amount \$178,068.48 received from Measure 98 – High School Graduation and College and Career Readiness Act of 2016 providing funding to increase high school graduation rates to the Nyssa School District

Discussion –

- Dollars to be used to establish a high school CTE education program, establish college-level opportunities for high school students, and establish dropout prevention strategies at the high school
- Funds will be used for Construction/Technology classroom at this point, nothing else
- Prefer to not pay the teacher salary with these funds

A motion to approve was made by Michael Hartley. Seconded by Marlon Wilson. Motion carried.

Title 1C - additional \$250,000

- Discuss with Migrant Parent Advisory Committee (PAC) to determine use of funds
- Can be used for OCDC Program
- More flexibility than with Title IA or Title III

Financial –

- A) Facilities Management Fund – Discussion

Discussion –

- A separate line item, Fund 440 was created in the 2017-2018 budget for \$500,000 to be transferred into if necessary
- It was brought to Mr. Bunker's attention that this should have been mentioned and discussed with other board members
- Chairman Bunker spoke with Mrs. Iverson about this and then talked to Business Manager Lindsay Malinowski out of purview. He apologized to Lindsay and hoped she did not feel in any way pressured by him to add the line item to the budget
- Mr. Bunker apologized for his failure to express this at the Budget Committee Meetings when \$500,000 was approved for transfer if needed

Lindsay Malinowski, Business Manager presented the following financial reports to the board: Estimated distribution of Measure 98 funds from ODE to Nyssa SD in the amount of \$178,068.48, Revenue and Expenditure Summary for Fiscal Year 16/17 as of 6/30/17 and for Fiscal Year 17/18 as of 7/31/17, Approval of Bills Report, and New Middle School Construction Fund FY 2017.

Discussion –

- \$255,352 above budget for 2016-2017
- Will receive State School Fund payment in July, none in June
- Bond – earning approximately \$9,000 in interest monthly
- Set up so we can make payments via ACH transfer to Beniton Construction
- Beniton Construction provides an over/under report of expenditures/costs at the Wednesday construction meeting

Board Study –

A) Sports Complex Update

Discussion –

- Hector Martinez, Athletic Director will take over as lead on this project
- Talk of putting a cross country track on the perimeter of the complex
- Soccer field runs north/south

B) Tennis Court Update

Discussion –

- Painting of courts to be done this week
- Within amount budgeted for this project

Concern (JM) –

- Asphalt change, type of aggregate, change to the type of grade requiring additional applications – three coats
- Confident you're getting what you paid for?
- Lead person over this project?

Recommendation –

- Asphalt changes – guaranteed to be as good, cost is more but there will be no additional cost to the district
- Kent Blanchard, Head Tennis Coach and lead person over the project was not able to attend tonight's meeting. Mr. Blanchard will give a report at a future board meeting.

C) Board Scholarship

Discussion –

- Continuation of scholarship for 2017-18
- If continuing, need to be direct with committee assigned regarding criteria and procedure for reporting back to the entire school board prior to making determination of scholarship(s)
- Lucy Beck and Dennis Savage are interested in continuing the scholarship, but are not present at tonight's meeting

Recommendation –

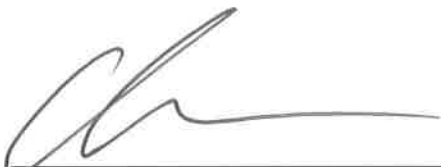
- ° Table until Lucy and Dennis can be present, possibly the September Board meeting

D) Reminder: The September 11th board meeting will be at 6:00 P.M. in the Auditorium

Recognition of students who met or exceeded state benchmarks will take place the September meeting.

Board members communicated feedback received about District Inservice on August 14th to Superintendent Iverson. Staff members commented this year's inservice was the best it's been in years and the energy level was high.

Adjournment – At 7:47 PM the board meeting adjourned.



Chairman



Clerk